

Due to a posting error, the following meeting is hereby noticed as a  
**SPECIAL MEETING**  
of the  
**EUREKA CITY COUNCIL/REDEVELOPMENT AGENCY**

**CITY OF EUREKA**  
**CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY**  
**AGENDA**

Regular Council/Agency Meeting  
Tuesday, February 6, 2007  
Closed Session - 5:30 p.m.  
Regular Session - 6:30 p.m.  
CITY COUNCIL CHAMBERS  
CITY HALL - 531 "K" STREET  
EUREKA

Adjourned Council/Agency Mtg.  
Thursday, February 8, 2007  
Closed Session - 5:30 p.m.  
Regular Session - 6:30 p.m.  
CITY COUNCIL CHAMBERS  
CITY HALL - 531 "K" STREET, EUREKA

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

1. We may disagree, but we will be respectful of one another.
2. All comments will be directed to the issue at hand.
3. Personal attacks are unacceptable.

**ACCESSIBILITY NOTICE:** The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

**ROLL CALL**

**CLOSED SESSION** NOTE: Closed Session will commence at 5:30 p.m. with a 6:25 p.m. curfew.

**A. PUBLIC COMMENT PERIOD**

(Limited to 3 minutes each speaker on closed session agenda items only)

**B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Name of case: People v. Hopf, Humboldt Superior Court,  
Case No. RT 0606962M.

*Pursuant to California Government Code Section 54956.9(a)*

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: City-owned property between “F” and “G” on First Street; APN 001-121-19

Agency negotiator: David Tyson for the City of Eureka

Negotiating parties: Eureka Bayfront One, LLC

Under negotiation: price, terms, and conditions.

*Pursuant to California Government Code Section 54956.8*

D. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Susan Christie for City of Eureka

Employee organizations: Eureka Police Officers Association (EPOA),

Eureka Firefighters' Local #652 (EFL), Eureka City Employees'

Association (ECEA), unrepresented management, mid-management, and confidential employees.

*Pursuant to California Government Code Section 54957.6*

E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Coastal Dependent Industrial property located on the water side of Waterfront Drive, westerly of the Eureka Small Boat Basin; upland portion of APN 003-062-021.

Agency negotiator: David Tyson for the Eureka Redevelopment Agency

Negotiating parties: DB Properties, LLC

Under negotiation: price, terms, and conditions.

*Pursuant to California Government Code Section 54956.8*

F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: City-owned property located at 2186 Tydd Street,

APN's: 002-191-0202 and 002-191-013

Agency negotiator: David W. Tyson for the City of Eureka

Negotiating parties: Strombeck, Nilson, Pierson

Under negotiation: price, terms and conditions.

*Pursuant to California Government Code Section 54956.8*

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REGULAR SESSION – 6:30 P.M.

ROLL CALL

INVOCATION     Roz Keller, Lay Leader – Temple Beth-El

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR’S ANNOUNCEMENTS

Presentation of Proclamations: “Engineer’s Week” February 18-24, 2007

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

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PUBLIC HEARINGS

1. Public Hearing – “C” Street Grading and Surcharge Loading

- Recommendation:
1. Hold a public hearing.
  2. Adopt Findings of Fact and approve the coastal development permit.  
(Community Development Director)

2. Public Hearing – Eureka Bulk Terminal Phytoremediation; 1200 Railroad Avenue.

- Recommendation:
1. Hold a public hearing.
  2. Adopt the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program;
  3. Adopt the Findings of Fact as described in Exhibit ‘A’; and
  4. Approve the Coastal Development Permit subject to the Conditions of Approval and Mitigation Measures listed in Exhibit ‘B’.  
(Community Development Director)
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## PUBLIC COMMENT PERIOD

*NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. You may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to City Council Minute Order dated May 4, 1989, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to City Council Minute Order dated June 6, 2000, the public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.*

*Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.*

3. Is there any person in the audience who wishes to address the Council at this time?

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## CONSENT CALENDAR

*Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.*

4. Council meeting minutes.  
Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of January 16, 2007 as submitted.  
(City Clerk)
5. Second Quarter FY 2006-2007 Investment Report for the City of Eureka and Eureka Redevelopment Agency.  
Recommendation: Receive and file the Quarterly Investment Report from October through December 2006 for the City of Eureka and the Eureka Redevelopment Agency.  
(Finance Director)

6. Finance Department destruction of records.  
Recommendation: Adopt a resolution for the destruction of certain records pursuant to City policy.  
(Finance Director)
  7. Police Department destruction of records.  
Recommendation: Adopt a resolution for the destruction of certain records.  
(Interim Police Chief)
  8. Accept Bid No. 2006-28, City Hall 1<sup>st</sup> Floor Carpet Replacement Project.  
Recommendation: Accept Bid No. 2006-28 City Hall 1<sup>st</sup> Floor Carpet Replacement Project, and authorize the filing of a Notice of Completion in the Office of the Humboldt County Recorder.  
(Assistant City Manager-Operations)
  9. Redwood Coast Dixieland Jazz Festival Event Sponsorship.  
Recommendation: Sponsor the Dixieland Jazz Festival by waiving facility fees at the Adorni Center and Municipal Auditorium.  
(City Manager)
  10. Adorni Craft Room fee waiver.  
Recommendation: Approve the waiver of fees for the Preventive Health Care for the Aging Program to be held at the Adorni Center Craft Room on the second Monday of every month.  
(City Manager)
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## REPORTS/ACTION ITEMS

11. Presentation of final report by consultant, Koff & Associates, on City-wide Classification/Compensation/Organizational Studies.

Recommendation: Receive final report from Koff & Associates' representative Georg Krammer on City-wide Classification/Compensation/Organizational Studies.

(Personnel Director)

12. Consideration of the Planning Commission's approval of the Lundbar Hills Southwood Subdivision Unit 6; APN 301-031-039.

Recommendation: 1. Receive report;  
2. Endorse the action of the Planning Commission to conditionally approve the Lundbar Hills Southwood Subdivision Unit 6.

(Community Development Director)

13. Community Dog Park

Recommendation: Authorize staff to submit a Use Permit Application to the Community Development Department for developing a Community Dog Park at APN 013-101-007.

(Assistant City Manager-Operations)

14. Mayor's appointments to the Parking District Number One Task Force.

Recommendation: Approve the Mayor's appointments to the Parking District Number One Task Force:

- Property owner within the parking district: Catherine Dunaway
- Property owner north of the parking district: Greg Pierson
- Property owner west of the parking district: Kelly Martin

(Mayor)

15. Appointments of Council representatives on city and regional boards.

Recommendation: Approve or confirm the following appointments:

a. Council appoint elected officials to the following regional boards:

Hazardous Materials Waste Mgmt JPA – Alternate: Mike Jones  
Humboldt Transit Authority Board – Alternate: Polly Endert  
Humboldt Waste Management Authority Board: Larry Glass  
Redwood Region Economic Dev.-Alternate: Polly Endert

b. Council confirm the Mayor's appointments of elected officials to the following regional boards:

Eureka Main Street Board: Larry Glass  
Eureka Main Street Board – Alternate: Mike Jones  
Humboldt Co. Assoc of Govts (HCAOG)- Alternate: Mike Jones

c. Council approve the Mayor's appointments of elected officials as liaisons to the following city boards:

Finance Advisory Committee – Council Liaison: Polly Endert  
Foreign Trade Zone Board of Governors: Virginia Bass  
Open Space, Parks and Rec. – Council Liaison: Jeff Leonard  
Redev. Advisory Board -Council Liaison Alternate: Polly Endert  
(Mayor)

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CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

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ADJOURNMENT

*NOTE: If open session items cannot be completed by 10:00 p.m., the meeting will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.*

*If closed session items cannot be completed by 6:25 p.m., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.*